

North Dakota Enterprise Architecture

Architecture Team Agenda

Red River Room, State Capitol

October 31, 2003 8:30 - 10:30 a.m.

Housekeeping Items, 8:30 - 8:35

1. Approval of 10/17/2003 Minutes
2. Review of Agenda

New Business – Part 1, 8:35 – 9:05

1. Desktop Costs , Roger Hertz – 8:35 – 9:05

Standing Reports, 9:05 - 9:25

1. Architecture Review Board Update, Jenny Witham – 5 Minutes, 9:05 – 9:10
2. Domain Team Schedules Standing Report, DT Leads – 15 Minutes, 9:10 – 9:25

Break – 5 minutes, 9:25 – 9:30

Old Business, 9:30 - 10:00

1. Single Groupware system Update, Jeff Carr/Jenny Witham, 9:30 – 9:35
2. Aatrix Vote. Pat Forster - 10 minutes 9:35 - 9:45
3. Application Development Standards, Dan Fisher – 20 minutes, 9:45 – 10:05

New Business, 9:45 - 10:25

1. Platform and Operating Systems Domain Team, Jeff Carr – 20 minutes, 10:05 - 10:25

Next meeting discussion, 10:25 - 10:30

1. Friday, October 14, 2003, from 8:30 a.m. to 10:30 a.m. in Red River Room, State Capitol.
2. Friday, November 28, 2003, from 8:30 a.m. to 10:30 a.m. in Red River Room, State Capitol.